From: Villagomez, Marcelo@Waterboards Sent: Mon 10/16/2017 11:58:29 PM

Subject: SMBRC Governing Board Meeting Package (10/19/2017)

Governing Board Meeting Minutes 8.17.17.pdf

Agenda Item 3 b - Staff Report re SMBRA FY 2017-19 Budget.pdf Agenda Item 3 c - Staff Report re SMBRA JPA Amendment.pdf

Agenda for SMBRC Governing Board 10-19-17.pdf

Dear Governing Board Members,

Attached please find the agenda, minutes, and staff reports for the Governing Board Meeting, which will be held this Thursday, October 19, 2017 at 9:30 am at the Del Rey Yacht Club in Marina Del Rey.

Attachments:

- 1. Meeting Agenda
- 2. Minutes from 8/17/17 Board meeting
- 3. Staff Report on agenda item 3b: SMBRA 2017-2018 and 2018-2019 proposed budgets
- 4. Staff Report on agenda item 3c: SMBRA JPA amendment.

Also, we'd like to remind you about the brief pre-BRP revision workshop survey that we e-mailed you last Friday and strongly encourage you to complete the survey by the end of tomorrow (10/17). You can access the survey through the web link below:

https://www.surveymonkey.com/r/GB BRP Survey

Thank you for your support and cooperation. Please feel free to contact Guangyu Wang at (213) 576-6639 guangyu.wang@waterboards.ca.gov if you have any questions.